

EUCALYPTUS GROVE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
NOVEMBER 13, 2008 (6:30PM)
AGENDA

- 1. CALL BOARD MEETING TO ORDER (Dan McGlothlin of City?)**
- 2. REQUEST BY OWNERS IN ATTENDANCE OR VIA CORRESPONDENCE OR PHONE (unless it's an emergency, it'll be put on next month's agenda)**
Each unit has about 3 minutes to address their concern to the Board
- 3. APPROVAL OF PRIOR MEETING MINUTES**
- 4. TREASURER, OFFICERS & COMMITTEES (Bd to consider recommendations & possibly vote...)**
See attached Financial Statement and/or Balance Sheet;
Operating Expenses about 27% below budget
Ratification of updating CDARS Corporate Resolution from last month
Wood chips to be spread throughout – see attached bid from Progressive
- 5. OLD BUSINESS (Board to consider, review and possibly vote on...)**
 - Draft of revised budget – fees to remain the same
 - #104 (Gardea) moisture in unit; flashing work all done; bid from Sea View for concrete swale to match at 7638 #263 (\$2,805.40); bid from Qualified Concrete \$1,500; waiting for decision on concrete swale
 - 10/13/08 Pool and pool deck; to resurface w/ fiberglass \$13,930; replumbing needed
 - 10/13/08 Pool deck to be replaced by Beachside (\$9,260), excluded area around Jacuzzi
 - 10/13/08 Sauna wood replacement by Beachside for \$4,340
 - Annual Meeting January 8, 2009, at 6:30PM at Goleta Valley Com Center
 - Bid to install pagoda lights along creekside of 7628: Mershon \$1,125; Optimize \$2,500; Starr \$1,971
 - Assessment, income, expense, budget, management, maintenance, repairs of the development
- 6. NEW BUSINESS (Board to consider, review and possibly vote on...)**
 - Leaking pressure regulators
 - Bids to perform misc maintenance on roofs: Derrick's \$4,190; H&H \$3,989;
 - OK to record lien on #215?
 - Other items to be put on next month's agenda
- 7. EXECUTIVE SESSION**
 - Late payers through end of last month (balances of \$500 or more): 7 units
 - Seepage
- 8. ADJOURNMENT (Scheduled meeting – 12/11/08 @ 6:30PM)**

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Prepared By: Bartlein & Company, Inc., (805) 569-1121 Fax (805) 682-4341
3944 State Street, Suite 200
Santa Barbara, CA 93105
Email: jamesn@bartlein.com